Town of Portville Regular Board Meeting February 14, 2023

Pledge to Flag: 6:04

(3). **Courts**:

Judy McClain's Report

Board Members Present: Tim Emley, Supervisor Stuart Frost, Deputy Supervisor David Suain, Councilman Thomas Rowe, Councilman Melinda Deyoe, Councilwoman
Others Present: Fodd Shaw Sherri Shaw Fysheen Roundtree Sumeet Kaur
Motion to accept the Organizational Meeting Minutes from January 10, 2023.
Motion: Thomas Rowe Second: David Suain AIF
Motion to accept the Board Meeting Minutes from January 10, 2023.
Motion: Stuart Foster Second:Melinda Deyoe AIF
Motion to approve Abstract #002 and pay monthly vouchers #28 - #72 in the amount of \$20,854.69
Motion: Tim Emley Second:Thomas Rowe AIF
Department Head Reports/Updates:
1). Dog Control : Travel Log
2). Code Enforcement: John is performing fire inspections throughout town starting in Westons Mills

- (4). Assessors Report: Assessors report
- (5). Highway Department:
- (6) Clerk:

Clerk's Report

RESOLUTION #2 -2023 -- Amendments Town of Portville Organizational Meeting 2023

- *I would like to make the motion to appoint Mrs. Lora Johnson as Deputy Town Clerk expiring December 31, 2023 at a rate of pay of \$15 per hour to be paid monthly
- * I would like to make it known that Mr. Paul Slawiak will take the position as Chair of the Board of Assessment Review with a term expiring December 31st, 2023.
- *I would like to make it known that Ms. Elizabeth Augostini will take the position of Deputy Chair of the Board of Assessment Review with a term expiring December 31st, 2023

Resolved: Thomas Rowe Second: Melinda Deyoe AIF

RESOLUTION #3 -2023 TO PARTNER WITH COUNTY FOR ASSESSMENT SERVICES

WHEREAS, the County of Cattaraugus and its municipalities are empowered to enter into joint service contracts pursuant to Article Five-G of the General Municipal Law, and

WHEREAS, Real Property Tax Law Section 1537(1) (c) makes provision for the County to provide assessing services to its municipalities.

NOW THEREFORE BE IT RESOLVED that the Town Supervisor, and Town Board of the Town of Portville is hereby authorized to execute a contract with Cattaraugus County to enter into the abovenamed contractual arrangement commencing on January 1, 2023 and terminating December 31, 2025.

This Resolution is subject to a Permissive Referendum.

Resolved: Davis Suain Second: Stuart Foster AIF

Old and New Business:

- 1.) Village/Town Police Report
- 2.) County Directory
- 3.) Board of Elections 2023
- 4.) Community Solar

Motion to Enter into Executive Session:N/A

Motion to Adjourn Executive Session: N/A

Meeting Adjourned: 7:50

Motion: Thomas Rowe Second: Melinda Deyoe AIF